



SEC/SE/ /2023-24

April 7, 2023

**CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1, MAHARASTRA.**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/ Madam,

Sub.: Non-Applicability of Quarterly Corporate Governance Report.

With reference to the subject captioned above, Company is not required to submit quarterly corporate governance report in reference to Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2nd September, 2015. Accordingly, attached herewith the certificate for non-applicability of Submission of Corporate Governance Report for the quarter ended on March 31, 2023.

Thanking you,

Yours Faithfully,
For, Rolcon Engineering Co. Ltd.,

(Ashish S. Amin)
Managing Director
DIN: 01130354

Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com



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CORPORATE COMPLIANCE CELL
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PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1, MAHARASTRA

Dear Sir/ Madam,

Sub.: Certificate of Non-applicability of Submission of Quarterly Corporate Governance Report for the Quarter Ended on March 31, 2023.

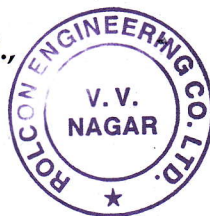
With reference to the SEBI Circulate CIR/CFD/POLICY CELL/7/2014, and Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 2nd September, 2015. I, hereby certified that paid up share capital was below Rs. 10 Crores and Net Worth was below Rs. 25 crores as on the last date of financial year i.e. as on 31st March, 2023 for the financial Year 2022-23. Accordingly, Company is not required to file corporate governance report to the Stock Exchange for the Quarter ended on March 31, 2023.

Kindly, take on your record of the same with my request.

Thanking you.

Yours Faithfully,
For, Rolcon Engineering Co. Ltd.,

(V K Shah)
Chief Finance Officer



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